

Marches Local Enterprise Partnership Ltd Board Meeting – Tuesday 26 November 2019

Item 2

Resolution: Appointment of Public Sector Alternate Directors

1. In accordance with the Articles of Association section 23.1 and 23.2:
 - a. Cllr David Hitchiner, Leader of Herefordshire Council has given notice to the Board that Cllr John Harrington has resigned as the Alternate.
 - b. Cllr Hitchiner has given notice of the appointment of Cllr Trish Marsh, Cabinet Member for Environment, Economy and Skills as the Alternate. Cllr Marsh has consented to the appointment.
 - c. Cllr Peter Nutting, Leader of Shropshire Council has given notice to the Board that Cllr Steve Charmley has resigned as the Alternate.
 - d. Cllr Hitchiner has given notice of the appointment of Cllr Lezley Picton, Portfolio Holder for Culture, Leisure, Waste and Communications as the Alternate. Cllr Picton has consented to the appointment.
2. The relevant appointment documentation, in accordance with section 23.3 has been signed by the Leaders (Public Sector Directors) and the named Alternates.
3. Members of the Board are asked to **confirm the appointment** of Cllr Trish Marsh as Alternate Director for Herefordshire Council and Cllr Lezley Picton as Alternate Director for Shropshire Council.